

**REGULAR MEETING
TREMONT VILLAGE BOARD
July 21, 2008**

President Todd Bong called to order this regular meeting of the Tremont Village Board at 7:30 PM, Monday, July 21, 2008, at the Tremont Village Hall.

Present: President Bong, Trustees Stuber, Replogle, Harding, Scott, Conover, Zuercher

Absent: None

Village Clerk: J. Madsen
Village Attorney: R. Wherry
Police Chief: M. Dodwell
Guests: Mary Ann Vance

Pledge of Allegiance.

MINUTES

Trustee Replogle moved to approve the minutes for the regular July 7, meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

BILLS

Trustee Conover moved to approve all bills incurred since the July 7 meeting, and Stuber seconded.

AYES: All NAYS: None Motion carried.

Trustee Stuber reported that he has received phone calls regarding certain individuals driving into Cullinan Park entering on Prairie Lane. Mayor Bong will contact Park District officials, and, hopefully, temporary posts or barriers will prevent this illegal access until the TAPD can come up with a permanent solution.

Trustee Replogle informed the Board that the latest meeting of the Planning Commission was cancelled.

Also, Replogle has sent revisions of the Subdivision Code to Attorney Wherry who will make additional revisions before a final meeting with Troy Saal, Todd Bong, Ric Creasy and Replogle.

Passage is planned for October.

Trustee Harding moved to transfer \$832.80 from Motor Fuel Tax to General Savings to cover payroll items. Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to transfer \$8018.64 from General Savings to Police Operations to cover bills and payroll. Zuercher seconded.

AYES: All NAYS: None Motion carried.

President Bong reported that the Boy Scouts will take care of the Holiday Flags on Sampson St., and in conjunction with the Village will take on new staffs, flags, sockets and spacing as a possible scout project.

Trustee Zuercher moved to approve Ordinance 08-105 amending the Village Code, subject to minor changes, allowing for the operation of a Beer Garden. Scott seconded.

AYES: All NAYS: None Motion carried.

Trustee Zuercher moved to approve Ordinance 08-104, the Annual Appropriations Ordinance, subject to minor changes, and Replogle seconded.

AYES: All NAYS: None Motion carried.

Trustee Harding moved to adjourn to Executive Session to discuss personnel, and Replogle seconded. Motion carried.

Adjourn to Executive Session at 8:17 PM.

Reconvene at 8:51 PM

All present.

Trustee Harding moved to assume the cost of sending an officer to the Police Tactical Firearms class the first week of August. Replogle seconded.

AYES: All NAYS: None Motion carried.

Police Chief Mike Dodwell asked for and received permission to use grant money for the purchase of police vests for our two full-time officers. The grant calls for matching funds by the Village.

In final business, President Bong asked Chief Mike Dodwell to contact Ragan Communications as to the cost of restructuring our disaster warning alarm system so that sirens might be accessed with proper code by phone.

Motion to adjourn.

Adjourn at 9:01 PM.

Gerald B. Madsen

Todd R. Bong

Village Clerk

President